

## FSM Public Review Committee meeting summary

September 19, 2012

In attendance: Joe Paciulli (Vice Chairman), Michael Capretti, Cody Francis, Kevin Murray, and Gary Van Alstyne. Absent: Bill Fissel (Chairman), Jeremy Clem, Linda Erbs, Matthew Kroll, and Drew Thomas.

The meeting started with the Chairman and committee members making a conflict of interest statement.

Administrative items discussed included the following:

- Staff followed-up regarding the PRC vacancy and indicated that the announcement will be included in the October 2<sup>nd</sup> Appointments Item and the next advertisement.
- PRC members were informed that the recording system has a delay and continues to record for several seconds after the system is turned off at the end of the meeting.
- The 2013 PRC meeting schedule was discussed and it was agreed that the committee will continue to meet on the first and third Wednesdays of the month from 3:00 to 5:00 PM, preferably in the Purcellville Room.
- The Vice Chairman provided a summary of the Phase 1 Board of Supervisors Public Hearing on September 11, 2012. The Vice Chairman indicated that four members from the public spoke and comments focused on preliminary soils reviews (PSRs) and tree conservation plans. The Board of Supervisors voted to send the item to the October 3, 2012 Business Meeting for discussion. Board members had questions related to PSR fees and specimen trees.

No members from the public spoke during the public input session of the meeting.

The remainder of the meeting focused on the continuation of Chapter 5 and included the following discussion:

- A PRC member presented draft text for overlot grading plan requirements to the committee, which clarifies terminology and relocates requirements to the appropriate section of the FSM. The PRC was in general agreement with the proposed changes, but did make some text changes during the meeting, primarily related to formatting.
- There was a discussion regarding the possibility of combining the Individual Lot Grading Plan and the Zoning Plat into one plan. Section 6-1000 of the Revised 1993 Loudoun County Zoning Ordinance outlines the zoning permit requirements. Staff expressed concern with combining the plans and potentially impacting the existing processes. Staff also indicated that there are details needed on the Individual Lot Grading Plan that can complicate the Zoning Plat (e.g. contour lines). The PRC requested that appropriate staff attend the next meeting.
- It was decided that the Chapter 5 discussion will continue at the next meeting and the Bond Subcommittee will provide a report at the October 17<sup>th</sup> PRC meeting.

The next PRC meeting will be held on October 3<sup>rd</sup> from 4:00 p.m. to 6:00 p.m. in the Round Hill Room on the 3<sup>rd</sup> Floor of the County Government Center.

Meeting was adjourned at approximately 6:00 PM.